

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, September 14, 2015, 1:30 P.M.**

Santa Fe Irrigation District Board Room

5920 Linea Del Cielo, Rancho Santa Fe, CA 92091

**1. Call Meeting to Order and Roll Call.**

<b>Board Members:</b>	President:	Doug Moul
	Vice-President:	Bill Hinchy
	Director:	John Tanner
	Director:	Deborah Plummer
	Director:	Laurel Lemarié

<b>Staff:</b>	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez

**2. Public Comment.**

Communication from the public concerning matters not on the agenda.

**ACTION ITEMS**

**Page No.**

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>3. Report from the RSF Association on Landscape Work.</b><br><b>Recommendation:</b> To be made by the Board.                                                         | (--)        |
| <b>4. Minutes of the August 3, 2015 Regular Meeting.</b><br><b>Recommendation:</b> Approve as submitted.                                                                | 4-5         |
| <b>5. July 2015 Dudek Invoices for Payment.</b><br><b>Recommendation:</b> To be made by the Board.                                                                      | 6-11        |
| <b>6. Consideration of Recycled Water Study and Costs to Supply Recycled Water To the Rancho Santa Fe Golf Club.</b><br><b>Recommendation:</b> To be made by the Board. | 12-37       |
| <b>7. Santa Fe Valley Development Project and Community Facilities District No. 1.</b><br>a. Santa Fe Valley Project Update.<br>b. CFD Fund Balances.                   | (--)<br>38  |
| <b>8. District Engineer's Report.</b><br>a. Treatment Plant, Pump Station, and Sewer System Operations Report.<br>b. Collections Crew – Operations Log.                 | 39<br>40-42 |
| <b>9. General Manager's Report.</b>                                                                                                                                     | (--)        |
| <b>10. Monthly Flow Reports.</b>                                                                                                                                        | 43-45       |

**11. Monthly Financial Reports.**

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|-----------------------------------------------------------|--------------|
| a. Account Balances.                                      | <b>47-48</b> |
| b. 2015-2016 Revenue and Expenditure Reports (Unaudited). | <b>49-53</b> |
| c. LAIF Monthly Update.                                   | <b>54-55</b> |

**12. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of July 2015 will be given to each Board member along with the Agenda.

**ADJOURNMENT**

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials.*

*Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.*